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**Changjiu Holdings Limited**  
**长久股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6959)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Changjiu Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, March 28, 2024 for the purpose of, among other matters, considering and approving the final results of the Group for the year ended December 31, 2023 and its publication, and the recommendation of a final dividend, if any.

By order of the Board  
**Changjiu Holdings Limited**  
**Ms. Li Guiping**  
*Chairwoman and Executive Director*

Hong Kong, March 18, 2024

*As at the date of this announcement, the Board comprises Ms. Li Guiping, Mr. Bo Shijiu and Ms. Jia Hui as executive Directors, Ms. Jin Ting as non-executive Director, and Mr. Shen Jinjun, Mr. Dong Yang and Mr. Wang Fukuan as independent non-executive Directors.*